

N O T I C E O F S P E C I A L M E E T I N G

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

ORANGE COUNTY, CALIFORNIA

MONDAY, AUGUST 4, 2003

BOARD HEARING ROOM, FIRST FLOOR

10 Civic Center Plaza

Santa Ana, California

THOMAS W. WILSON

Chairman

Fifth District

JAMES W. SILVA

Vice Chairman

Second District

CHARLES V. SMITH

First District

BILL CAMPBELL

Third District

CHRIS NORBY

Fourth District

COUNTY EXECUTIVE OFFICER

James D. Ruth, Interim CEO

COUNTY COUNSEL

Benjamin P. de Mayo

CLERK OF THE BOARD

Darlene J. Bloom

3:00 P.M.

CS-1. County Counsel – CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION

County Counsel request a closed session to discuss with the Board of Supervisors the status of anticipated litigation pursuant to Government Code Section 54956.9(b):

Title: One Case

PUBLIC COMMENTS:

BOARD COMMENTS:

ADJOURNED: